

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 7, 2007 — Agenda Item V(d)

Resolution No. 07-22

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF  
PROPERTIES IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT  
NO. 2531 IN PART, OR IN WHOLE, USING FUNDS FROM SANTA  
MONICA MOUNTAINS OPEN SPACE PRESERVATION  
ASSESSMENT DISTRICT NO. 1 AND AUTHORIZING  
THE ACCEPTANCE OF PUBLIC OR PRIVATE  
FUNDS FOR SAID ACQUISITIONS,  
CITY OF LOS ANGELES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement No. 2531 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated March 7, 2007.
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds for acquisition of APNs 5556-008-025; 5565-027-007; 5567-022-005; and 5567-028-002 in Chapter 8 Agreement 2531.
5. AUTHORIZES the acquisition of APN 2582-002-010 in Sylmar.
6. AUTHORIZES the acceptance of public and private funds for said acquisitions.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of March, 2006.

Date:

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Executive Officer